

POWERMATIC DATA SYSTEMS LIMITED
(Company Registration No. 198900414E)

**STRIKING OFF OF DORMANT SUBSIDIARY
- PM DATA SDN BHD**

The Board of Directors of Powermatic Data Systems Limited (the “Company”) wishes to announce that its wholly owned subsidiary, PM Data Sdn Bhd, incorporated in Malaysia, has submitted an application to the Companies Commission of Malaysia to have its name struck off from the Register.

PM Data Sdn Bhd has ceased its business since 1 March 2014

The striking off of PM Data Sdn Bhd is not expected to have any significant impact on the net assets and earnings per share of the Company for the financial year ending 31 March 2016.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

Chen Mun

Chairman

10 December 2015